

**Minutes of the  
Organizational Meeting  
Troy City Council  
January 4, 2016**

The meeting was called to order at 6:00 p.m. by City Council President Carmella Mantello.

**Pledge of Allegiance:** Mayor Patrick Madden.

**Roll Call:** Council Member Gulli, Council Member McGrath, Council Member Bodnar, Council Member Doherty, Council Member Kopka, Council Member Donohue, Council Member Sullivan-Teta, Council Member Ashe-McPherson, Council President Mantello  
Absent: none

In attendance were Mayor Patrick Madden, Acting Deputy Mayor Monica Kurzejski and Acting Corporation Council Kevin Glasheen. Approximately 15 people from the public attended.

**Public Comment:** List of public speakers are on file in City Clerk's office with legislation.

**Consideration of Resolutions**

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**RES. #1**

**RESOLUTION APPOINTING PATRICIA O'BRIEN AS CITY CLERK AND SETTING THE  
ANNUAL SALARY OF THE CITY CLERK**

Resolution Passed by unanimous vote

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**RES. #2**

**RESOLUTION ADOPTING SPECIAL RULES OF ORDER FOR THE TROY CITY COUNCIL  
PURSUANT TO §§ C-26 AND C-31 OF THE TROY CITY CHARTER**

**BE IT RESOLVED**, that pursuant to §§ C-26 and C-31 of the Troy City Charter, Chapter 2, Article V of the Troy Code of Ordinances, entitled "Rules of Order", is hereby amended to read as follows, and shall constitute the Rules of Order for said Council, in addition to those rules specified in the City Charter.

Resolution Passed by unanimous vote

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**RES. #3**

**RESOLUTION AMENDING THE RULES OF ORDER AND SETTING THE DATES OF THE  
REGULAR MONTHLY MEETINGS OF THE TROY CITY COUNCIL**

**BE IT RESOLVED**, that pursuant to § C-27 of the City Charter, the following dates are set for the regular meetings of the Troy City Council for the year 2016.

Resolution Passed by unanimous vote

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**RES. #4**

**RESOLUTION SETTING THE SALARY OF THE PRESIDENT OF THE COUNCIL  
IN ADDITION TO SALARY AS COUNCIL MEMBER**

Resolution Passed by unanimous vote

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**RES. #5**

**RESOLUTION SELECTING MARK MCGRATH AS PRESIDENT PRO TEMPORE OF THE  
COUNCIL AND SETTING THE SALARY OF THE PRESIDENT PRO TEMPORE IN  
ADDITION TO SALARY AS COUNCIL MEMBER**

Resolution Passed by unanimous vote

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**RES. #6**

**RESOLUTION APPROVING THE CITY CLERK'S APPOINTMENT OF  
FLORA O'MALLEY AS DEPUTY CITY CLERK AND SETTING THE ANNUAL SALARY OF  
THE DEPUTY CITY CLERK**

Resolution Passed by unanimous vote

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**RES. #7**

**RESOLUTION APPROVING THE CITY CLERK'S APPOINTMENT OF CARLA KUTZER AS  
ASSISTANT TO THE CITY CLERK AND SETTING THE ANNUAL SALARY OF THE  
ASSISTANT TO THE CITY CLERK**

Resolution Passed 7 Yes, 2 No

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**RES. #8**

**RESOLUTION DESIGNATING CITY CLERK PATRICIA O'BRIEN AS ACTING CITY  
AUDITOR WITH NO ADDITIONAL SALARY**

Resolution Passed 8 Yes, 1 No

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**RES. #9**

**RESOLUTION APPOINTING JASON SCHOFIELD AS LEGISLATIVE ASSISTANT TO THE  
COUNCIL AND SETTING THE ANNUAL SALARY OF THE LEGISLATIVE ASSISTANT TO  
THE COUNCIL**

Resolution Passed 7 Yes, 2 No

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**RES. #10**

**RESOLUTION DESIGNATING THE RECORD AS THE OFFICIAL NEWSPAPER  
OF THE CITY OF TROY**

Resolution Passed by unanimous vote

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**RES. #11**

**RESOLUTION NAMING BANKS IN FISCAL YEAR 2016  
AS OFFICIAL DEPOSITORIES OF CITY FUNDS**

Resolution Passed by unanimous vote

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**RES. #12**

**RESOLUTION AUTHORIZING THE CITY COUNCIL PRESIDENT TO SEEK PROPOSALS  
FOR INDEPENDENT AUDITING SERVICES**

Resolution Passed by unanimous vote

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**RES. #13**

**RESOLUTION APPOINTING COMMISSIONERS OF DEEDS FOR THE CITY OF TROY**

Resolution Passed by unanimous vote

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**RESOLUTION APPOINTING MEMBERS OF THE  
STANDING COMMITTEES OF THE COUNCIL**

**BE IT RESOLVED**, that pursuant to §§ C-9 and C-15 of the City Charter, the President shall be the president officer of the council; shall be the chairman of the standing committee on Finance; and shall be, ex officio, a nonvoting member of all other standing committees; and

**BE IT FURTHER RESOLVED**, that pursuant to §§ C-15 and C-16 of the City Charter, the following nominations for standing committee memberships are hereby approved:

Motion to amend the resolution passed by unanimous vote

The amended resolution passed by unanimous vote

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

**Public Comment:** List of public speakers are on file in City Clerk's office with legislation.

Meeting adjourned at 6:51p.m.